



What this form is for You may use this form to give notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares.

What this form is NOT for You cannot use this form to give notice of a conversion of share into stock.



23/10/2019 A10 COMPANIES HOUSE

1	Company det	ails	S TOTAL SECTION SECTIO				
Company number	1 1 5 7	1 9 3 8			→ Filling In this form Please complete in typescript or in		
Company name in full	PH Malpas Limited				bold black capitals.		
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2 .	Date of resolution						
Date of resolution	7	281 STILLS					
3, 6	Consolidation						
*	Please show the amendments to each class of share.						
	The second second second	Previous share structure		New share structure			
Class of shares (E.g. Ordinary/Preference etc.)		Number of Issued shares	Nominal value of each	Number of issued shares Nominal value share		Nominal value of each share	
	- 1				······································		
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4	Sub-division						
· · · · · · · · · · · · · · · · · · ·	Please show the	amendments to each class	of share.				
		Previous share structure	A CO. A STATE OF THE STATE OF T	New share structure		Andrea Andrea 2005	
Class of shares (E.g. Ordinary/Preference et	c.)	Number of issued shares	Nominal value of each share	Number of Issued :	shares	Nominal value of each share	
Ordinary		1	£1.00	100	······································	£0,01	
5	Redemption					,	
		umber and nominal value o able shares can be redeem					
Class of shares (E.g. Ordinary/Preference etc.)		Number of issued shares	Nominal value of each share				
		······	<u></u>				

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6.1	Re-conversion Please show the class number and nominal value of shares following re-conversion from stock: New share structure:					
Value of stock	Class of shares (E.g. Ordinary)Preference etc.):	Number of issued shares	Nominal value of each, share,			
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The second secon	The spike and the spike	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		grant and separately the first control of the separate separate separate separate separate separate separate s		
7 2	Statement of capital	Control of the Contro	man man english	- Trestonario - venintali (17 12 152 153.)		
	Complete the table(s) below to show the issued share capital. It should reflect the company's issued capital following the changes made in this form: Complete a separate table for each currency (if appropriate). For example, add pound sterling in Currency table A and Euros in Currency table B.					
Currency	Class of shores	Number of shares	Aggregate nominalivalue	Totál aggregáte amount.		
Complete a separate	E.g. Ordinary/Preference etc.	Mariner de la laction de laction de la laction de laction	(£, €, S, etc)	unpaid, it any (£, €-\$, etc)		
table for each currency			Number of shares issued multiplied by nominal value	value and any share premium		
Currency table A			<u>400 - 1940 - 1960 Talling om 12</u> 5√00 jaggagan samasan an ing 1247 ta			
The contract the contract of t	Ordinary	100	£1:00°			
			Programme and the second secon			
	Totals	100	£1:00	EO SS		
Currency table 8						
Content Autority						
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<u>Lamina di Anglia di</u>	Totals					
Currency table C		laning district the second se				
	Totals					
	Totals (including continuation	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •		
	pages)	100	£1.00	£0		

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8	Statement of capital (prescribed particulars of rights attached	to shares) •		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7.	O Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,		
Class of share	Ordinary	including rights that arise only in certain circumstances;		
Prescribed particulars	1. Right to receive notice of, attend and vote at general meetings of the Company.	b: particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a		
	2. Right to receive dividends.	distribution (including on winding up); and		
	3. Right to participate in a distribution on a return of capital (including on winding up).	d, whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.		
	4. Non-redeemable	A separate table must be used for each class of share		
Class of share Prescribed particulars		Please use a Statement of capital continuation page if necessary		
Class of share				
Prescribed particulars				
9	 Signature	<u> </u>		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf		
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.		
	This form may be signed by: Director Secretary, Person authorised Administrator , Administrative Receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.		

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Daniel O'Connell
Company name	DWF Law LLP
Address	Bridgewater Place
Water La	ne
Post town	Leeds
County/Region	West Yorkshire
Postcode	I. S 1 1 5 D Y
Country	United Kingdom
DX	DX - 728240 - Leeds - BWP
Telephone	0113 261 6000

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of resolution in Section 2.
- Where applicable, you have completed Section 3, 4, 5 or 6.
- You have completed the statement of capital.You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 619: 621: 8-689 of the Companies Act 2006:

SH02 - continuation page Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

7	Statement of capital Complete the table below to show the issued share capital. Complete a separate table for each currency.					
Currency Complete a separate table for each currency:	Class of shares Number of shares E.g. Ordinary/Preference etc:		Aggregate nominal value (E. € 3, £tc) Number of shares issued including both the nominal walue value and any share premi			
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	Totals					

In accordance with Section 619, 621 & 689 of the Companies Act 2006.

SHO2 - continuation page Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

8-	'Statement of capital (prescribed particulars of rights attached to shares) •
Class of share	• Prescribed particulars of rights
Prescribed particulars	attached to shares The particulars are: a) particulars of any voting rights, including rights that arise only in certain circumstances;
	b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding
	up); and d, whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
:	A separate table must be used for each class of share.